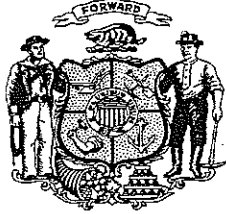


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JOINT COMMITTEE ON FINANCE

NOTICE

The Joint Committee on Finance
will hold its quarterly meeting
under s. 13.10 at 11:00 a.m., Tuesday, October 13, 2009
in Room 412 East, State Capitol.

AGENDA

I. Department of Corrections – Rick Raemisch, Secretary

The Department of Corrections requests the transfer of \$5,900,500 PR-F from the department's federal aid; community youth and family aids appropriation under s. 20.410(3)(o) from fiscal year 2010-11 to fiscal year 2009-10 and the transfer of \$5,900,500 GPR from the department's community youth and family aids appropriation under s. 20.410(3)(cd) from fiscal year 2009-10 to fiscal year 2010-11 to expedite the process of spending federal American Recovery and Reinvestment Act funds under 2009 Wisconsin Act 28.

II. Wisconsin Arts Board – George Tzougros, Executive Director

The Wisconsin Arts Board requests the transfer of \$84,500 GPR in fiscal years 2009-10 and 2010-11 from its challenge grant program appropriation under s. 20.215(1)(d) to its state aid for the arts program appropriation under s. 20.215(1)(b) in order to ensure that funds will continue to reach the arts community.

III. Government Accountability Board – Kevin Kennedy, Director and General Counsel

The Government Accountability Board requests approval of its five-year Election Administration Plan under s. 5.05(10).

The Members, Joint Committee on Finance
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October 8, 2009

Reports

R-1 Department of Administration Position Reports Required Under s. 16.50
(April 1-June 30, 2009).